Town of Peru Selectboard Meeting November 19, 2014

Present: Charlie Howard, Grant Braddish, Todd Williams, Wayne Blanchard, Margaret Cobb

Call to Order: Meeting was called to order by Charlie Howard at 6:30pm.

Request to Change Agenda/ Public Comment: None moved.

Review/ Approve Minutes: Grant made a motion to approve minutes as posted. Charlie seconded, all in favor, motion passed.

New Business: None moved.

Old Business:

Town Budget: The Selectboard examined the current budget, discussed each line item, made appropriate adjustments for the 2015-2016 fiscal year and will review again at future meetings.

Town Garage Water System and Heat Update: Charlie spent time meeting, consulting and comparing various updates for the heating system and installation of a septic system at the Town Garage with Mark Roberts, John Carroll, and the State Fire Marshal. He will provide more information at the next Selectboard meeting.

Peru Fair Storage Update: A vapor barrier with 3" of crushed stone laid on top of the ground was installed in the garage of the Community House. This will keep the area dry so the Peru Fair Committee can utilize the space for storage. Grant will call Fran Tobia to give her this update.

Street Light Update: Charlie continues to work on this project. Wayne and/ or Charlie will speak with Electrician Adam Rawson about a fix for the light that never turns off at the South Rd shed.

Other Business:

Remote Access: A request from the Town Treasurer, Donna Williams, for remote access to the computers was granted. Grant made the motion to accept, Charlie seconded, all in favor, motion passed.

Health Equity Savings: Grant made a motion to renew the health savings account, Todd seconded, all in favor, motion passed.

Road Foreman Report:

Wayne discussed the uniform contract with Foley Services and will move forward with the agreement. Winter road maintenance on Mad Tom Notch Rd remains the same. The 07 International Truck is not steaming any more and back in service. Brian did a great job during the first snow storm. Cutting brush and chipping will continue as long as the weather holds.

<u>Bills/Invoices:</u> Bills and pay order were reviewed. Motion was made to accept the pay order, all in favor and motion passed.

Meeting Adjourned: Meeting was adjourned at 8:40pm.

Respectfully submitted,

Margaret Cobb Peru Town Clerk Town of Peru